COMMITTEE ON ECONOMIC DEVELOPMENT AND TOURISM MEMBERS 2017 – 2018

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Sen. Donzella James District 35 P. O. Box 311225 Atlanta, GA 30331 Phone (404) 625-8855 Sen. Harold V. Jones II District 22 437 Walker Street Augusta, GA 30901 Phone (706) 432-9180

Sen. David Lucas, Sr. District 26 2594 Saratoga Dr. Macon, GA 31211 Phone (478) 254-7600

Sen. Joshua McKoon District 29 P. O. Box 2565 Columbus, GA 31902 Phone (706) 442-9130

Sen. Jeff Mullis District 53 212 English Avenue Chickamauga, GA 30707 Phone (706) 375-1776

Sen. Blake Tillery District 19 404 Durden Street Vidalia, GA 30474 Phone (912) 537-3030

Sen. Nikema Williams District 39 P. O. Box 92386 Atlanta, GA 30314 Phone (404) 656-5035

MINUTES OF THE SENATE COMMITTEE ON ECONOMIC DEVELOPMENT AND TOURISM

January 30, 2018

The Senate Committee on Economic Development and Tourism met on Tuesday, January 30, 2018 at 1:00 p.m. in the Senate Mezz at the Georgia State Capitol. The following Senators were in attendance:

Sen. Mike Dugan (30th), Chairman

Sen. Matt Brass (28th), Vice-Chairman

Sen. Emanuel Jones (10th), Secretary

Sen. Lee Anderson (24th)

Sen. Brandon Beach (21st) (Arrived late)

Sen. Donzella James (35th) (Arrived late)

Sen. David Lucas, Sr. (26th)

Sen. Blake Tillery (19th)

Sen. Nikema Williams (39th)

NOTE: Sen. Harold Jones, II (22nd), Sen. Josh McKoon (29th) and Sen. Jeff Mullis (53rd) were absent.

Chairman Dugan (30th) called the meeting to order at 1:00 p.m. and asked Sen. Anderson (24th) to have a word of prayer.

Sen. Beach (21st) arrived at 1:06 p.m.

Sen. James (35th) arrived at 1:07 p.m.

Chairman Dugan (30th) welcomed the members and said that we would be abiding by the same Committee Rules as the 2017 session posted in their folders. HB 354 (Rep. Stephens, 164th, LC 28 8327) Relating to the Georgia International and Maritime Trade Center, so as to reconstitute the Georgia International and Maritime Trade Center Authority; and for other purposes

Speaking in favor of the bill:

Mr. Lee Hughes, Trade Center Authority

After a discussion, Chairman Dugan (30th) made a motion to amend the date from 2017 to 2018 on lines 138, 139, 141, 317, 323, 325 and 332. Sen. Jones (10th) seconded the motion and the amendment passed unanimously. Chairman Dugan (30th) made a motion to **Do Pass by Substitute.** Sen. James (35th) seconded the motion and it passed unanimously.

Sen. Ben Watson (1st) will be the Senate sponsor.

HB 354 DO PASS BY SUBSTITUTE LC 43 0819S

Chairman Dugan (30th) said that Sen. McKoon (29th) was not present and his bill would not be heard.

Chairman Dugan (30th) said that **SB527** was not on the agenda, but he would let Sen. Lucas (26th) explain his legislation, and that there would not be a vote today.

SR 527 (Sen. Lucas, 26th) General Assembly; operation and regulation of game show contests; authorize – ${\rm CA}$

Chairman Dugan (30th) adjourned the meeting at 1:22 p.m.

Respectfully submitted,

/s/ Sen. Emanuel Jones (10th), Secretary

SENATE COMMITTEE ON ECONOMIC DEVELOPMENT AND TOURISM RULES 2017 – 2018

- 1. A quorum for the Committee shall be seven (7) members.
- 2. The Chair shall determine bills and resolutions to be considered and the order in which such are called. The Chair also has the discretion as to which amendments to accept and as to their germaneness.
- 3. A bill, resolution, or other matter will be considered only after presentation by the principal author or a legislator whom he/she may designate. In the event more than one member of the Georgia General Assembly has signed a measure, the principal author shall be the one whose name appears first in the list of authors.
- 4. The Committee shall convene, recess, and adjourn upon the order of the Chair.
- 5. The Rules of the Senate shall prevail in all matters not covered by Committee meeting.
- 6. These Rules may be amended upon motion duly made and subsequently approved by three-fourths of the Committee, provided that written notice has been given 48 hours prior to the Committee meeting.
- 7. Any member(s) of the Committee who disagree(s) with the majority of the Committee shall have the privilege to file a minority report.
- 8. The Chair shall have the authority to refer bills and resolutions to Subcommittees for study. Such Subcommittees shall have the authority to make recommendations to the full Committee; but no measure will be returned to the full Senate, except after consideration by the full Committee.

MINUTES OF THE SENATE COMMITTEE ON ECONOMIC DEVELOPMENT AND TOURISM

February 22, 2018

The Senate Committee on Economic Development and Tourism met at 3:30 p.m. on Thursday, February 22, 2018 in the Senate Mezz at the Georgia State Capitol. The following Senators were in attendance:

Sen. Mike Dugan (30th), Chairman

Sen. Matt Brass (28th), Vice-Chairman

Sen. Emanuel Jones (10th), Secretary (Arrived late)

Sen. Lee Anderson (24th)

Sen. Tonya Anderson (43rd) Ex-Officio (letter attached)

Sen. Donzella James (35th) (Left early)

Sen. Harold V. Jones, II (22nd) (Arrived late)

Sen. Blake Tillery (19th) (Left early)

Sen. Nikema Williams (39th)

NOTE: Sen. Brandon Beach (21st), Sen. David Lucas, Sr. (26th), Sen. Joshua McKoon (29th) and Sen. Jeff Mullis (53rd) were absent

Chairman Dugan (30th) called the meeting to order at 3:36 p.m. and asked Sen. Anderson (24th) to have a word of prayer.

SB 463 (Sen. Dugan, 30th, LC 36 3625S) Electric Motor Vehicles; exception for certain manufacturers; restrictions on the ownership, operation, and control of motor vehicle dealerships; provide

Chairman Dugan (30th) explained his substitute and asked for a motion. Sen. Tillery (19th) made a motion to **Do Pass by Substitute**. Sen. Anderson (43rd) seconded the motion and it passed unanimously.

SB 463 DO PASS BY SUBSTITUTE LC 36 3625S

Sen. Jones (22nd) and Sen. Jones (10th) arrived at 3:40 p.m.

SB 462 (Sen. Albers, 56th) State Health Planning and Development; integrated surgery centers from certificate of need requirements; exempt

Sen. Brass (28th) started to explain the bill for Sen. Albers (56th), but Sen. Albers (56th) arrived at 3:46 p.m. and took over.

Speaking in favor of the bill:

Ms. Gina Lee, Legacy Sports Institute

Chairman Dugan (30th) said that he was going to turn over the Chair to Sen. Brass (28th) for a few minutes at 4:09 p.m. and he left the room.

Speaking against this legislation:

Mr. Ethan James, Georgia Hospital Association Ms. Keri Conley, Georgia Hospital Association

Chairman Dugan (30th) returned at 4:10 p.m. and reassumed the Chair.

Sen. Tillery (19th) left at 4:15 p.m.

Chairman Dugan (30th) said that there would not be a vote on the bill today.

Sen. Albers (56th) had some final words about the legislation.

Sen. James (35th) left at 4:20 p.m.

Chairman Dugan (30th) adjourned the meeting at 4:21 p.m.

Respectfully submitted,

/s/ Sen. Emanuel Jones (10th), Secretary



240 STATE CAPITOL ATLANTA, GEORGIA 30334

CASEY CAGLE

February 6, 2018

Mr. David Cook Secretary of the Senate 353 State Capitol Atlanta, GA 30334

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Dear David:

In accordance with the Senate Rules, the Senate Committee on Assignments hereby appoints Senator Tonya Anderson to serve as a permanent Ex-Officio member of the Senate Economic Development & Tourism Committee. This appointment is effective immediately.

Sincerely,

Lt. Govern**ø** Casey Cagl

President & the Senate

CC/tes

Cc:

Senate Committee Chairman

Fiscal Office

Appointee

MINUTES OF THE SENATE COMMITTEE ON ECONOMIC DEVELOPMENT AND TOURISM

March 6, 2018

The Senate Committee on Economic Development and Tourism met on Tuesday, March 6, 2018 at 1:00 p.m. in Room 125 of the State Capitol. The following Senators were in attendance:

Sen. Mike Dugan (30th), Chairman

Sen. Matt Brass (28th), Vice-Chairman

Sen. Lee Anderson (24th)

Sen. Tonya Anderson (43rd), Ex-Officio (*Left early*)

Sen. Brandon Beach (21st) (Arrived late)

Sen. Harold V. Jones II (22nd)

Sen. David Lucas, Sr. (26th) (Arrived late)

Sen. Jeff Mullis (53rd)

Sen. Blake Tillery (19th)

NOTE: Sen. Emanuel Jones (10th), Secretary, Sen. Donzella James (35th), Sen. Josh McKoon (29th), and Sen. Nikema Williams (39th) were absent.

Chairman Dugan called the meeting to order at 1:03 p.m. and asked Sen. Tillery (19th) to have a word of prayer.

HB 831 (Rep. Rogers, 10th) Georgia's Employment First Act; enact

Speaking in favor of the legislation:

Mr. Mike Romesburg, CVS Healthcare

Ms. Cheri Mitchell, Georgia Advocacy Office

Ms. Deanna Stinson, Stinson & Associates

Mr. Michael Kozicki, Children's Museum

Ms. Kellie Roberts, Parent

Mr. Josh Wells, Red Robin

Mr. John Wells, Parent

Ms. Crystal Perry, Georgia Vocational Rehab

Sen. Lucas, Sr. (26th) arrived at 1:24p.m.

Sen. Beach (21st) arrived at 1:25p.m.

Chairman Dugan (30th) asked if Josh Wells (an individual) would like to come to the table and make the motion to **Do Pass**. Josh Wells made the motion and Charlie Miller (son of President Pro Tem Butch Miller) seconded the motion, which passed unanimously. Chairman Dugan (30th) said that these 2 young men had worked very hard to get this legislation passed. Everyone clapped.

Chairman Dugan (30th) will be the Senate sponsor.

HB 831 DO PASS LC 36 3617ECS

HB 843 (Rep. Shaw, 176th, LC 43 0829) Revenue and taxation; tax credits; include any census tract in a county that contains a federal military installation and industrial park

Sen. Lucas, Sr. (26th) made a motion to **Do Pass**. Sen. Mullis (53rd) seconded the motion and it passed unanimously.

Sen. Walker (20th) will be the Senate sponsor.

HB 843 DO PASS LC 43 0829

HB 951 (Rep. Shaw, 176th) Education; establish Center for Rural Prosperity and Innovation; provisions

Sen. Brass (28th) made a motion to **Do Pass.** Sen. Tillery (19th) seconded the motion and it passed unanimously.

Sen. Tillery (19th) will be the Senate sponsor.

HB 951 DO PASS LC43 0919ERS

Chairman Dugan said that the sponsor of **HB 642** was not present and Sen. Beach (21st) said that he had some issues with the bill and would like for the author to be present to present the legislation.

Chairman Dugan (30th) adjourned the meeting at 1:55 p.m.

Respectfully submitted,

/s/ Sen. Mike Dugan (30th), Chairman

MINUTES OF THE SENATE COMMITTEE ON ECONOMIC DEVELOPMENT AND TOURISM March 13, 2018

The Senate Committee on Economic Development and Tourism met on Tuesday, March 13, 2018 at 1:00 p.m. in Room 125 of the State Capitol. The following Senators were in attendance:

Sen. Matt Brass (28th), Vice-Chairman

Sen. Emanuel Jones (10th), Secretary

Sen. Lee Anderson (24th)

Sen. Tonya Anderson (43rd), Ex-Officio (*Left early*)

Sen. Brandon Beach (21st)

Sen. Donzella James

Sen. Harold V. Jones II (22nd)

Sen. David Lucas, Sr. (26th) (Arrived late)

Sen. Josh McKoon (29th)

Sen. Jeff Mullis (53rd) (Arrived late)

Sen. Blake Tillery (19th) (Arrived late)

Sen. Nikema Williams (39th)

NOTE: Chairman Mike Dugan (30th) was absent.

Senator Matt Brass (28th), Vice-Chairman, chaired the Committee in Chairman Dugan's (30th) absence. (Letter attached).

Vice-Chairman Brass (28th) called the meeting to order at 1:05 p.m. and asked Sen. Anderson (24th) to have a word of prayer.

SR 953 (Sen. Gooch, 51st, LC 33 7381) Joint Study Committee on Evaluating the School Year Calendar of Georgia Public Schools; create

Speaking in favor of the bill:

Mr. Dave Kaetzel, Six Flags

Mr. Jim Sprouse, Georgia Hotel & Lodging Association

Sen. James (35th) made a motion **Do Pass**. Sen. Anderson (24th) seconded the motion and it passed unanimously.

SR 953 DO PASS LC 33 7381

Sen. Mullis (53rd) arrived at 1:10 p.m.

Sen. Tillery (19th) arrived at 1:12 p.m.

HB 899 (Rep. LaRiccia, 169th, LC 36 3591S) Contracts; limitation on disqualification of bidders; change

Speaking in favor of the bill:

Mr. Mark Woodall, Associated General Contractor

Sen. Jones (10th) made a motion **Do Pass.** Sen. Anderson (24th) seconded the motion and it passed unanimously. Sen. Brass (28th) will be the Senate sponsor.

HB 899 DO PASS LC 36 3591S

HB 489 (Rep. McCall, 33rd, LC 28 8844S) Local government; use Georgia Procurement Registry in addition to official legal organ to advertise certain bid opportunities; provide

Sen. Jones (10th) made a motion **Do Pass by Substitute**. Sen. James (35th) seconded the motion and it passed unanimously. Sen. Brass (28th) will be the Senate sponsor.

HB 489 DO PASS BY SUBSTITUTE LC 28 8844S

HB 995 (Rep. Newton, 123rd, LC 28 8863S) Local government; certain disclosures from consultants who enter into contracts to prepare requirements for bids; provide

Speaking in favor of the bill:

Mr. Mark Woodall, Associated General Contractor

Sen. Jones (10th) made a motion **Do Pass by Substitute**. Sen. Anderson (24th) seconded the motion and it passed unanimously. Sen. Anderson (24th) will be the Senate sponsor.

HB 995 DO PASS BY SUBSTITUTE LC 28 8863S

HB 642 (Rep. Nimmer, 178th) Local government; provide definitions; provisions

Speaking in favor of the bill:

Mr. Robert Highsmith, Holland and Knight

Sen. Anderson (43rd) left at 1:54 p.m.

Sen. McKoon (29th) left at 1:58 p.m. and returned at 2:00 p.m.

Sen. Mullis (53rd) left at 2:07 p.m. and returned at 2:09 p.m.

After much discussion, Sen. Brass (28th) said that today would be a hearing only for **HB 642**.

Vice-Chairman Brass (28th) adjourned the meeting at 2:10 p.m.

Respectfully submitted,

/s/ Sen. Emanuel Jones (10th), Secretary

Mr. David Cook Secretary of State 353 State Capitol Atlanta, GA 30334

Dear Mr. Cook:

I have authorized Senator Matt Brass, the Vice Chair of the Economic Development and Tourism Committee, to preside in my absence from the meeting on Tuesday, March 13, 2018 in room 125 of the Capitol at 1:00p.m.

Sincerely,

Mike Dugan, Chairman

Economic Development Committee

MINUTES OF THE SENATE COMMITTEE ON ECONOMIC DEVELOPMENT AND TOURISM March 20, 2018

The Senate Committee on Economic Development and Tourism met on Tuesday, March 20, 2018 at 1:00 p.m. in Room 125 of the State Capitol. The following Senators were in attendance:

Sen. Mike Dugan (30th), Chairman

Sen. Matt Brass (28th), Vice-Chairman

Sen. Lee Anderson (24th) (Arrived late)

Sen. Tonya Anderson (43rd), Ex-Officio

Sen. Brandon Beach (21st)

Sen. Donzella James (35th)

Sen. Harold V. Jones II (22nd)

Sen. David Lucas, Sr. (26th)

Sen. Josh McKoon (29th)

Sen. Jeff Mullis (53rd) (Arrived late)

Sen. Blake Tillery (19th)

Sen. Nikema Williams (39th)

NOTE: Sen. Emanuel Jones (10th), Secretary was absent.

Chairman Dugan (30th) called the meeting to order at 1:10 p.m. and asked Sen. Williams (39th) to have a word of prayer.

HB 642 (Rep. Nimmer, 178th) LC43 0988ERS Local government; provide definitions; provisions

Sen. Mullis (53rd) arrived at 1:11 p.m.

Rep. Nimmer (178th) explained the changes in the new substitute.

Speaking against the bill:

Mr. Neil Herrin, Georgia Chapter Sierra Club

Neil Herrin read a statement from Mike Dobbins, who is a Professor of Planning Practice at Georgia Tech and was in class and could not attend.

Sen. Anderson (43rd) arrived at 1:29 p.m.

David Bundrick from Legislative Counsel answered some questions about the bill.

Sen. Beach (21st) presented an amendment **AM 43 0091** (attached) to the Committee. Sen. Lucas, Sr. (26th) made a motion to amend **HB 642**. Sen. James (35th) seconded the motion and the amendment passed unanimously.

Sen. Tillery (19th) made a motion to amend lines 163, after the comma at levied, strike "less a fee to cover the costs of collection of 1 percent of such proceeds, but not more than \$25,000.00 in any one calendar year". Sen. Williams (39th) seconded the motion and the amendment passed unanimously.

Chairman Dugan (30th) then asked the will of the Committee. Sen. Williams (39th) made a motion that **HB 642 Do Pass by Substitute**. Sen. Lucas, Sr. (26th) seconded the motion and it passed by a vote of 9-2, with Sen. Brass (28th), Sen. Anderson (24th), Sen. James (35th), Sen. Jones (22nd), Sen. Lucas (26th), Sen. McKoon (29th), Sen. Mullis (53rd), Sen. Tillery (19th), and Sen. Williams (39th) voting yea. Sen. Anderson (43rd), Ex-Officio and Sen. Beach (21st) voted nay. Sen. Williams (39th) will be the Senate sponsor.

HB 642 DO PASS BY SUBSTITUTE LC 43 0994ERS

Chairman Dugan adjourned the meeting at 2:00 p.m.

Respectfully submitted,

/s/ Sen. Mike Dugan (30th), Chairman

AM 43 0091

Bouch (21st)

offers the following amendment:

1	Amend the substitute to HB 642 (LC) by inserting between linesloo and _lo \
2	the following:
3	to provide for the formation of a recommendations committee;
4	By inserting between lines and the following:
5	<u>36-77-1.1.</u>
6	(a)(1) The owners of tangible property subject to taxation within a special improvement
7	district may form a recommendations committee.
8	(2) Such committee may be composed of seven individuals, more or less, who are
9	owners of tangible property subject to taxation within the special improvement district,
10	to be chosen by a majority of such owners who appear at a meeting for such purpose as
11	may be called by at least one owner of tangible property subject to taxation within the
12	special improvement district.
13	(b) Such committee may invite the mayor of each municipality within which the special
14	improvement district lies, and each county commissioner from each county within which
15	the special improvement district lies, as well as others to discuss matters related to the
16	special improvement district, each to be selected by a majority vote of owners of tangible
17	property subject to taxation within the special improvement district.
18	(c) Such committee may make recommendations to the governing authority, including,
19	without limitation, matters regarding:
20	(1) The levy of taxes, fees, or assessments within the special improvement district;
21	(2) The expenditure of the special improvement district's funds;
22	(3) The incurrence of debt on behalf of the special improvement district;
23	(4) The boundaries of the special improvement district; and
24	(5) Any other matter related to the operation and governance of the special improvement
25	district.